

## CRIMINAL MINUTES

DATE: September 23, 2013 JUDGE: Peter J. Messitte  
TIME: 2:10-2:20 REPORTER/FTR/CTRM: Marshall (4C)  
AUSA: Sujit Raman CRD: Peterson  
AGENT: \_\_\_\_\_ INTERPRETER: \_\_\_\_\_  
DFT'S ATY: William Buie  
UNITED STATES OF AMERICA v. OLUWASEUN SANYA

☐ Released on Conditions/PR

☒ Detained/Remanded to USMS

DFDT'S AGE: \_\_\_\_\_ YEAR OF BIRTH: \_\_\_\_\_  
CRIMINAL NO.: PJM-13-0121 NO. OF COUNTS: 1,2,3 & 4

- |  |   |
|--|---|
| <input type="checkbox"/> Initial Appearance                    | <input checked="" type="checkbox"/> <b>Indictment</b>       |
| <input type="checkbox"/> Arraignment                           | <input type="checkbox"/> Superseding Indictment             |
| <input type="checkbox"/> Rearraignment                         | <input type="checkbox"/> Information                        |
| <input checked="" type="checkbox"/> <b>Sentencing</b>          | <input type="checkbox"/> Superseding Information            |
| <input type="checkbox"/> Sentencing Hearing                    | <input type="checkbox"/> Motions Hearing                    |
| <input type="checkbox"/> Violation of Probation                | <input type="checkbox"/> Pretrial Conference                |
| <input type="checkbox"/> Violation of Supervised Release       | <input type="checkbox"/> WAIVER _____                       |
| <input type="checkbox"/> Detention Hearing                     | <input type="checkbox"/> Other _____                        |
| <input type="checkbox"/> Appeal of Magistrate Judge's Decision | <input type="checkbox"/> See Attached for List of Witnesses |

Defendant arraigned and plead "NOT GUILTY" as to Count(s) \_\_\_\_\_

Defendant arraigned/rearraigned and plead Guilty as to Count(s) \_\_\_\_\_

NOT GUILTY as to Count(s) \_\_\_\_\_ which was/were accepted by the Court.

☐ Defendant found not to be in violation of probation/supervised release.

Sentencing Date: \_\_\_\_\_

REMARKS: (--) Sentencing continued until 9/30/13 @9:30 a.m. as stated on the record in open court.

Oral Motion of AUSA in open court to DISMISS Count(s) \_\_\_\_\_ which was accepted by the Court.

- ☐ Defendant advised of Right of Appeal.  
☐ Imposition of Sentence Suspended pending PSI.  
☐ \_\_\_\_\_ Days for Motions. Motion to be filed by \_\_\_\_\_  
☐ Trial-Bench/Jury \_\_\_\_\_ day(s). Trial week of \_\_\_\_\_  
☐ Pretrial Officer \_\_\_\_\_ ☒ Probation Officer John Taberski  
☒ Minute entries docketed.

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CASE NO.: PJM-13-0121

Government Witness(es)

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_
- 4) \_\_\_\_\_
- 5) \_\_\_\_\_
- 6) \_\_\_\_\_
- 7) \_\_\_\_\_

Defendant(s) Witness(es)

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_
- 4) \_\_\_\_\_
- 5) \_\_\_\_\_
- 6) \_\_\_\_\_
- 7) \_\_\_\_\_